

**MINUTES OF THE
CHARITABLE GAMING BOARD MEETING
DISCOVERY ROOM, SCIENCE MUSEUM OF VIRGINIA
2500 W. BROAD STREET, RICHMOND, VIRGINIA
December 13, 2005**

Call to Order

Emmitt H. Carlton, Jr., Chair, called the meeting to order at 10:00 a.m. He welcomed all in attendance. The following Members were present comprising a quorum.

Present: Wesley I. Crowder, Donald R. Fields, Thomas J. Grant, Tony R. Landis, Richard I. Miller, and Michael Sheffield.

Absent: Ruth Modlin Ellett and Thomas J. Lehner

Approval of Minutes

Mr. Carlton asked for a motion to approve the Minutes from the September 13, 2005 meeting. A motion was made, seconded, and the Minutes were unanimously approved.

Moment of Silence

Mr. Carlton requested a moment of silence from the Board, staff, and guests in memory of John Goolrick.

Introduction of New Board Member

Mr. Carlton introduced Thomas J. Grant, who was appointed by Governor Warner on September 30, 2005. Mr. Grant spoke briefly and thanked the Board for welcoming him.

Review Department Organizational Structure

Mr. Cristman distributed the Department's organizational chart outlining the recent restructure and addition of new staff. Mr. Cristman also introduced new staff that had come on board since their last meeting.

Report on Regional Training Sessions

Mr. Cristman reported to the Board that 14 training sessions had been completed and that the Department was in the process of scheduling upcoming spring 2006 training for Best Game Management Practices. Mr. Cristman also reported to the Board that the training sessions had over 300 participants and were welcomed by the organizations.

2005 Annual Report to Governor

Mr. Cristman provided the Board with a copy of the 2005 Annual Report that was submitted to the Governor and General Assembly. Mr. Cristman briefly gave an overview of the contents of the report.

2006 Legislative Package

Mr. Cristman provided the Board with a copy of the 2006 Legislative Package that was submitted to the Governor, which he approved.

Mr. Robert Goolrick of the Virginia Elks Association addressed the Board with his comment regarding Code of Virginia Section 18.2-340.33, subsections 10a and b. Mr. Goolrick raised the concern of the change from “calendar” to “session” in that there would be more winners for “Take all” and “Lucky 7” and only benefits the larger organizations.

Several other Board members had comments regarding the Legislative Package. Mr. Cristman outlined the changes that were included in the Package that would make the Statute clearer. The Board motioned, seconded, and approved the technical changes presented by Mr. Cristman.

Mr. Miller motioned that “calendar” be replaced with “session” for 18.2-340.33(9d) to make the language consistent with the previously approved changes. The motioned was seconded and unanimously approved.

Report of Working Group – Review of Agency’s Game Management Forms

Lana Smith, Assistant Director for Operations, presented the Board with an overview of the upcoming changes in the agency forms to help simplify the game management process.

Proposed Dates for 2006 meetings

Mr. Carlton proposed to the Board the dates of March 7, June 6, September 12, and December 5 for 2006 meetings. The motion was made, seconded, and unanimously approved to accept and schedule these dates. A motion was made, seconded, and unanimously approved to continue to have the upcoming meetings at the Science Museum of Virginia.

Other Business

Mr. Landis motioned to amend the language for the electronic bingo to change the language for 11 VAC 15-22.50 (E1a) from “input” to “present with unit when”. The motion did not receive a second.

Mr. Chiusano addressed the Board regarding section 15.2.912.2.A. His comment was to have the Board remove this paragraph to give the Department and its staff control where and when the games are to be played. A motion was made, seconded, and the Board unanimously approved to add this to the proposed legislative change.

Adjournment

There being no further business, a motion was made and seconded and the meeting was adjourned at 12:05 p.m.

The next scheduled meeting of the Board is March 7, 2006 at the Science Museum.

Submitted by:

Martha G. Hazelgrove
Recorder

Clyde E. Cristman
Director